Michael Kozik, Esq.
Managing Attorney
Legislation & Elections Administration Division
Office of the Secretary of State, Room 200
30 Trinity Street
Hartford, CT 06106

Dear Attorney Kozik:

I write to inform you that the University of Connecticut Board of Trustees meeting scheduled for Tuesday, August 5, 2008 has been cancelled.

If you have any questions, please do not hesitate to call me at 486-2333.

Sincerely,

Susan H. Locke

Susan A. Locke

Assistant Executive Secretary

cc: President Michael J. Hogan Attorney Ralph E. Urban Attorney Michael J. Sullivan